

LAKE WENATCHEE FIRE AND RESCUE AUXILIARY

21696 Lake Wenatchee Hwy, Leavenworth, WA 98826 (509) 763-3043

Minutes

April 4, 2018

President Bob Jennings led the group in the Pledge of Allegiance.

Board Members Present: Bob Jennings and Jimi Wilson.

Good of the Order: Chief Lamar brought us up to date. David Walker from the Kirkland Fire Department has joined LWFR. Proposed capital improvement: new flooring in Training room at Station 91, generators at 91 & 94, add air conditioning at 91 & 94, repair floors & upgrade lighting in truck bays. Working with DNR for two part-time positions. Thanks to Jerry Kelly for the sign improvements at 93. Some of the containers at 93 will soon be moved to 91 and screening of containers at 93 installed.

Call to Order: President Bob Jennings called the meeting to order at 5:44 pm. 43 members attended.

New Members: Scott & Dorothy Baker & Tammy Johnson

Minutes: Chris Adams made a motion to approve the March minutes, Stan Morgan seconded, and the motion passed.

Treasurer's Report: Bob Jennings gave the treasurer's report: March beginning balance: \$10,665.61. Total expenses: \$760.61. Total income: \$345.24. Ending balance: \$10,250.24. Frank Adams made a motion to approve the Treasurer's Report. Jerry Jennings seconded, and the motion passed.

Elections -

April Adamson - Secretary
Mike Chamness - Member at Large
Bob Jennings - President
Stan Morgan - Member at Large
Karen Piroto - Treasurer
Gerri Passage - PIO
Bob Adamson - VP

New Business - Stan Morgan, Budget Chairman - Rest Stop, Pancake Breakfast, Yard Sale & Administration ** These budgets will be attached to our May meeting reminder email.

Benevolent Night for our Auxiliary on July 3rd at Munchen House from 5 - 7. Proceeds will be shared with the Chumstick Coalition. Please plan to attend a fun evening and wear your navy blue Auxiliary shirts.

Yard Sale - Kim & Dennis, Jules & Jim Drop offs - 2nd Saturday in June, July & maybe August. Need more plywood and sawhorses & 2x4s. Bob A. & Bob J. are evaluating storage.

Signage on Chief's Vehicle "Donated by Lake Wenatchee Fire & Rescue Auxiliary" - Bob Jennings made a motion, seconded by Dennis Broughton and the motion passed. Suggestion - Form a committee to create a handout for fund-raising events of things purchased over the years.

Sunshine - Sharyl Nelson - Dan Erker fractured his neck, Bob Melson has some medical issues.

Announcements -

Our next meeting is Wednesday, **May 2nd** at the Ponderosa Clubhouse at **7:00 p.m.** Eric Hipke will be our speaker.

Kim Broughton made a motion to adjourn the meeting, Frank Adams seconded, and the motion carried. Our President, Bob Jennings closed the meeting at 6:12 pm.